 FIS REQUEST				Crime/Condition GRAND LARCENY	Command 121-121ST PRECINCT Date of This Report 11/08/2018
Date of UF61 10/26/2018	Complaint No. 2018-121-06645	Date Case Assigned 11/03/2018	Case No. 2018 - 361	Unit Reporting STATEN ISLAND GRAND LAR	Follow-Up No. 10

Reference Pattern No 2018-6042	Command 209-DB GRAND LARCENY SQUAD
Reference Case No 2018 - 361	Command 209-DB GRAND LARCENY SQUAD
Complaint No 2018- 121- 6645	

FIS Tracking Number: 46600077

All associated Videos And Images MUST be submitted on All FIS Request.

Topic/Subject (FIS REQUEST) FIS REQUEST 10/22/18	Activity Date 11/08/2018	Activity Time 16:40
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Details**Summary of Investigation:**


1. On November 8, 2018, at approximately 1640 hours I am submitting videos and a photo still of the wanted subject from my case. The wanted subject did remove store merchandise from the Staten Island Mall without permission or authority to do so.


2. Case Status: Active.

PERSON OF INTEREST INFORMATION

Person's Last Name, First M.I.		Role SUSPECT	Position/Relationship		Sex MALE	Race BLACK
Nickname/Alias/Middle Name						
Date of Birth	Age	Age From 17	Age To 25	Height		Weight
Description						
Accent	Describe Weapon (If firearm, give color, make, caliber, type, model, etc.)					Discharged
Gang Affiliation		Gang Name		Gang Identifier		
Mask:			Gloves:			
Clothing Description						
Scars, Marks						

FIS PHOTOS-VIDEO

 1541713197792 10 22 18a.mov		Image Type: VIDEO	Additional Descriptive Information and the Location of POI in the Photo / Video MALE BLACK WEARING A BLACK "ATLANTA FALCON" JACKET, WHITE HOODED SWEATHSHIRT, AND BLACK PANTS.	
Submitted From Social Media NO		Screen Name	Social Media Site	Social Media Link/URL
1	Video Time Frame Segment Type ELAPSED TIME FROM BEGINNG OF VIDEO (IN MINUTES)	Video Frame From: 430 To: 440	Describe What FIS Should Analyze MALE BLACK WEARING A BLACK "ATLANTA FALCON" JACKET, WHITE HOODED SWEATHSHIRT, AND BLACK PANTS.	

 1541713578363 10 22 18a.mov		Image Type: VIDEO	Additional Descriptive Information and the Location of POI in the Photo / Video MALE BLACK WEARING A
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			BLACK "ATLANTA FALCON" JACKET, WHITE HOODED SWEATHSHIRT, AND BLACK PANTS.	
Submitted From Social Media NO		Screen Name 1541713578363_10__22__18a.mov	Social Media Site	Social Media Link/URL
1	Video Time Frame Segment Type ELAPSED TIME FROM BEGINNG OF VIDEO (IN MINUTES)	Video Frame From: 505 To: 515	Describe What FIS Should Analyze MALE BLACK WEARING A BLACK "ATLANTA FALCON" JACKET, WHITE HOODED SWEATHSHIRT, AND BLACK PANTS.	
2	Video Time Frame Segment Type ELAPSED TIME FROM BEGINNG OF VIDEO (IN MINUTES)	Video Frame From: 1230 To: 1237	Describe What FIS Should Analyze MALE BLACK WEARING A BLACK "ATLANTA FALCON" JACKET, WHITE HOODED SWEATHSHIRT, AND BLACK PANTS.	


		Image Type: STILL PHOTO	Additional Descriptive Information and the Location of POI in the Photo / Video MALE BLACK WEARING A BLACK "ATLANTA FALCON" JACKET, WHITE HOODED SWEATHSHIRT, AND BLACK PANTS.
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[1541713014084_perppockets.jpg](#) [Printable Version](#)

Submitted From Social Media NO		Screen Name	Social Media Site	Social Media Link/URL
1	Video Time Frame Segment Type ELAPSED TIME FROM BEGINNG OF VIDEO (IN MINUTES)	Video Frame From: 505 To: 515	Describe What FIS Should Analyze MALE BLACK WEARING A BLACK "ATLANTA FALCON" JACKET, WHITE HOODED SWEATHSHIRT, AND BLACK PANTS.	
2	Video Time Frame Segment Type ELAPSED TIME FROM BEGINNG OF VIDEO (IN MINUTES)	Video Frame From: 1230 To: 1237	Describe What FIS Should Analyze MALE BLACK WEARING A BLACK "ATLANTA FALCON" JACKET, WHITE HOODED SWEATHSHIRT, AND BLACK PANTS.	

Reporting Officer:	Rank DT3	Name JOHN REINHOLD		Tax Reg. No. 933240	Command 209-GRAND LARCENY DIVISION
Reviewing Supervisor:	Manner of Closing -	Date Reviewed 11/08/2018	Date of Next Review	Name MICHAEL WALSH	Supv. Tax No. 914038

 OTHER ATTACHMENTS				Crime/Condition GRAND LARCENY	Command 121-121ST PRECINCT Date of This Report 11/08/2018
Date of UF61 10/26/2018	Complaint No. 2018-121-06645	Date Case Assigned 11/03/2018	Case No. 2018 - 361	Unit Reporting STATEN ISLAND GRAND LAR	Follow-Up No. 11

Reference Pattern No 2018-6042	Command 209-DB GRAND LARCENY SQUAD
Reference Case No 2018 - 361	Command 209-DB GRAND LARCENY SQUAD
Complaint No 2018- 121- 6645	


Topic/Subject (OTHER ATTACHMENTS) CRIMEDEX ALERT	Activity Date 11/08/2018	Activity Time 17:35
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Complainant's Name APPLE	Address 2655 RICHMOND AVENUE STATEN ISLAND NY 10314	Apt No.
Nickname/Alias/Middle Name		
Sex BUSINESS	Race	Date of Birth
Age		
Home Telephone	Business Telephone	Cell Phone
Beeper #		E-Mail Address


Person Interviewed Last Name, First M.I.	Address	Apt No.
Nickname/Alias/Middle Name		
Position/Relationship	Sex	Race
Date of Birth		Age
Home Telephone	Business Telephone	Cell Phone
Beeper #		E-Mail Address

Details
Summary of Investigation: 1. On November 8, 2018, at approximately 1735 hours the undersigned did create a CrimeDex alert in regards to this case. 2. Attached is said CrimeDex alert. 3. Case Status: Active.

Activity Address Location OFFICE	Street	City	State	Zip	Apt #
Cross Street	Intersection of and			Premise Type	

ATTACHMENT		
No	Attachment	Description
1	 1541716934602 181108174206-3166741.pdf	

Reporting Officer:	Rank DT3	Name JOHN REINHOLD	Tax Reg. No. 933240	Command 209-GRAND LARCENY DIVISION
Reviewing Supervisor:	Manner of Closing -	Date Reviewed 11/08/2018	Date of Next Review	Name MICHAEL WALSH
				Supv. Tax No. 914038

 OTHER ATTACHMENTS				Crime/Condition GRAND LARCENY	Command 121-121ST PRECINCT Date of This Report 11/08/2018
Date of UF61 10/26/2018	Complaint No. 2018-121-06645	Date Case Assigned 11/03/2018	Case No. 2018 - 361	Unit Reporting STATEN ISLAND GRAND LAR	Follow-Up No. 12

Reference Pattern No 2018-6042	Command 209-DB GRAND LARCENY SQUAD
Reference Case No 2018 - 361	Command 209-DB GRAND LARCENY SQUAD
Complaint No 2018- 121- 6645	


Topic/Subject (OTHER ATTACHMENTS) METRORCA ALERT	Activity Date 11/08/2018	Activity Time 18:00
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Complainant's Name APPLE	Address 2655 RICHMOND AVENUE STATEN ISLAND NY 10314	Apt No.
Nickname/Alias/Middle Name		
Sex BUSINESS	Race	Date of Birth
Age		
Home Telephone	Business Telephone	Cell Phone
Beeper #		E-Mail Address


Person Interviewed Last Name, First M.I.	Address	Apt No.
Nickname/Alias/Middle Name		
Position/Relationship	Sex	Race
Date of Birth		Age
Home Telephone	Business Telephone	Cell Phone
Beeper #		E-Mail Address


Details
Summary of Investigation: 1. On November 8, 2018, at approximately 1800 hours the undersigned did create a METRORCA alert in regards to this case. 2. Attached is said METRORCA alert. 3. Case Status: Active.

Activity Address Location OFFICE	Street	City	State	Zip	Apt #
Cross Street	Intersection of and			Premise Type	

ATTACHMENT		
No	Attachment	Description
1	 1541718709168_181108181020-3166788.pdf	

Reporting Officer:	Rank DT3	Name JOHN REINHOLD	Tax Reg. No. 933240	Command 209-GRAND LARCENY DIVISION
Reviewing Supervisor:	Manner of Closing -	Date Reviewed 11/08/2018	Date of Next Review	Name MICHAEL WALSH
		Supv. Tax No. 914038		


		GENERAL INVESTIGATION			Crime/Condition GRAND LARCENY		Command 121-121ST PRECINCT Date of This Report 11/08/2018	
Date of UF61 10/26/2018	Complaint No. 2018-121-06645	Date Case Assigned 11/03/2018	Case No. 2018 - 361	Unit Reporting STATEN ISLAND GRAND LAR		Follow-Up No. 13		
Reference Pattern No 2018-6042		Command 209-DB GRAND LARCENY SQUAD						
Reference Case No 2018 - 361		Command 209-DB GRAND LARCENY SQUAD				Complaint No 2018- 121- 6645		
Complainant's Name APPLE			Address 2655 RICHMOND AVENUE STATEN ISLAND NY 10314				Apt No.	
Nickname/Alias/Middle Name								
Sex BUSINESS	Race		Date of Birth		Age			
Home Telephone	Business Telephone	Cell Phone			Beeper #		E-Mail Address	
Activity Address Location OFFICE			Street	City	State	Zip	Apt #	
Cross Street				Intersection of and		Premise Type		
Activity Date 11/08/2018				Activity Time 18:40				
Topic/Subject: LEADS ONLINE SEARCH (STOLEN PROPERTY)								
Summary of Investigation: 1. On November 8, 2018, at approximately 1840 hours, I have conducted a Leads Online Search for the following stolen items: - Apple Watch; Serial # FH7X700XKDT7 - Apple Watch; Serial # FH7X60UTKDTC - Apple Watch; Serial # FH7X70GUKDT9 - Apple Watch; Serial # GJ9X9HEDJ5X4 - Apple Watch; Serial # G99X20N2J6GD 2. Said search was conducted to determine if said items were sold to a pawn shop. Search was conducted from 10/21/2018 to 11/08/2018. 3. This search yielded no investigative leads. 4. Case Status: Active								
Reporting Officer:		Rank DT3	Name JOHN REINHOLD		Tax Reg. No. 933240		Command 209-GRAND LARCENY DIVISION	
Reviewing Supervisor:		Manner of Closing -	Date Reviewed 11/08/2018	Date of Next Review	Name MICHAEL WALSH		Supv. Tax No. 914038	


		ACTIVATE INVESTIGATION CARD			Crime/Condition GRAND LARCENY		Command 121-121ST PRECINCT Date of This Report 11/09/2018	
Date of UF61 10/26/2018	Complaint No. 2018-121-06645	Date Case Assigned 11/02/2018	Case No. 2018 - 361	Unit Reporting STATEN ISLAND GRAND LAR		Follow-Up No. 14		
Reference Pattern No 2018-6042		Command 209-DB GRAND LARCENY SQUAD						
Reference Case No 2018 - 361		Command 209-DB GRAND LARCENY SQUAD				Complaint No 2018- 121- 6645		
Topic/Subject (ACTIVATE INVESTIGATION CARD) SUSPECT ONLY INVESTIGATION CARD- BAH						Activity Date 11/09/2018		Activity Time 11:00
Details								
Summary of Investigation: 1. On November 9, 2018, at approximately 1100 hours, I am submitting a Suspect Only Investigation Card for Ousmane Bah in regards to this pattern. 2. Case Status: Active.								
ICard								
Control No.			IDS No. I2018046504					
Last Name BAH		First Name OUSMANE			M.I.	Aliases/Nicknames BARRIE MAMADOU		NYSID No. [REDACTED]
Last known address (Street, Apt, State, Zip) NYC 1351 PROSPECT AVENUE Apt#34 BRONX, NY						Pct. 042		
Sex MALE	Race BLACK	Date of Birth 05/10/2000	Social Security No.	Height 6-1	Weight 150	Hair Color BLACK	Eye Color BROWN	
Sought As SUSPECT ONLY - NO PROBABLE CAUSE TO ARREST			Precautions to be Observed		Other			
Domestic Violence? No		Misd No			Felony Yes			
EDP/Psych History (If Yes Explain in Specific Instructions for Officers):								
Law Title PL		Law Section PL 155 PETIT LARCENY				Law Code/Description PL 155.30 01 F E 4		
Attempt NO		Type F			Class E		Count 2	
Additional Information Regarding Subject (e.g. Friends, Relatives, Phone Numbers, Additional Addresses) Suspect would remove store merchandise from the Apple Store which is located at 2655 Richmond Avenue in the confines of the 121 Precinct. Suspect has given the following names when arrested: - Ousmane Bah - Mamodou Barrie - Barrie Mamdou - Barrie Mamadu								
Additional Descriptive Information (Tattoos, Piercings, Facial Hair, Eyewear) Suspect was observed wearing a black "Atlanta Falcons" jacket and black pants.								
Specific Instructions For Apprehending Officers: Investigating officer works [REDACTED]. Work cellphone [REDACTED] Office Phone [REDACTED] [REDACTED] Ousmane Bah is a suspect in a Grand Larceny Pattern 6042.								
Required Computer Checks								
DALL Checked	Active Warrant YES	Notified TaxId 936692	Name SALVATOR	Rank DT3	Cmd 580-WARRANT SECTION			

YES			GRANATA					
EJustice Checked YES	Active Warrant YES	Notified TaxId 933240	Name JOHN REINHOLD	Rank DT3	Cmd 209-DB GRAND LARCENY SQUAD			
NYSID Checked YES	Multiple Active NYSIDs NO	Notified TaxId 933240	Name JOHN REINHOLD	Rank DT3	Cmd 209-DB GRAND LARCENY SQUAD			
CRIMS Checked YES	Scheduled Court Date NO	Date of Next Court Appearance	Court Location	Court Part	Notified TaxId 933240	Name JOHN REINHOLD	Rank DT3	Cmd 209-DB GRAND LARCENY SQUAD

Command Phone Number
212-760-5236

Reporting Officer:	Rank DT3	Name JOHN REINHOLD		Tax Reg. No. 933240	Command 209-GRAND LARCENY DIVISION
Reviewing Supervisor:	Manner of Closing -	Date Reviewed 11/09/2018	Date of Next Review	Name MICHAEL WALSH	Supv. Tax No. 914038

		GENERAL INVESTIGATION			Crime/Condition GRAND LARCENY		Command 121-121ST PRECINCT Date of This Report 11/09/2018	
Date of UF61 10/26/2018	Complaint No. 2018-121-06645	Date Case Assigned 11/03/2018	Case No. 2018 - 361	Unit Reporting STATEN ISLAND GRAND LAR		Follow-Up No. 15		
Reference Pattern No 2018-6042		Command 209-DB GRAND LARCENY SQUAD						
Reference Case No 2018 - 361		Command 209-DB GRAND LARCENY SQUAD				Complaint No 2018- 121- 6645		
Complainant's Name APPLE			Address 2655 RICHMOND AVENUE STATEN ISLAND NY 10314				Apt No.	
Nickname/Alias/Middle Name								
Sex BUSINESS	Race		Date of Birth		Age			
Home Telephone	Business Telephone		Cell Phone		Beeper #		E-Mail Address	
Activity Address Location OFFICE			Street	City	State	Zip	Apt #	
Cross Street				Intersection of and		Premise Type		
Activity Date 11/09/2018				Activity Time 11:30				
Topic/Subject: LEADS ONLINE SEARCH CONDUCTED (SUSPECT I-CARD BAH)								
Summary of Investigation: 1. On November 9, 2018, at approximately 1130 hours, I have conducted a Leads Online Search for the following suspect and his various alias: - Ousmane Bah - Mamadou Barrie - Barrie Mamadou - Barrie Mamadu 2. Said search was conducted to determine if the suspect has any suspicious sales. Search was conducted from 01/01/2018 to 11/09/2018. 3. This search yielded no investigative leads. 4. Case Status: Active								
Reporting Officer:		Rank DT3	Name JOHN REINHOLD		Tax Reg. No. 933240		Command 209-GRAND LARCENY DIVISION	
Reviewing Supervisor:		Manner of Closing -	Date Reviewed 11/09/2018	Date of Next Review	Name MICHAEL WALSH		Supv. Tax No. 914038	

 REQUEST FOR SUBPOENA FOR APPLE PRODUCT				Crime/Condition GRAND LARCENY		Command 121-121ST PRECINCT Date of This Report 11/09/2018	
Date of UF61 10/26/2018		Complaint No. 2018-121-06645		Date Case Assigned 11/03/2018		Case No. 2018 - 361	
				Unit Reporting STATEN ISLAND GRAND LAR		Follow-Up No. 16	
Reference Pattern No 2018-6042				Command 209-DB GRAND LARCENY SQUAD			
Reference Case No 2018 - 361				Command 209-DB GRAND LARCENY SQUAD		Complaint No 2018- 121- 6645	
Complainant's Name APPLE			Address 2655 RICHMOND AVENUE STATEN ISLAND NY 10314			Apt No.	
Nickname/Alias/Middle Name							
Sex BUSINESS		Race		Date of Birth		Age	
Home Telephone		Business Telephone		Cell Phone		Beeper #	
E-Mail Address							
Activity Address Location OFFICE				Street		City	
				State		Zip	
Apt #				Intersection of and		Premise Type	
Cross Street							
Activity Date 11/09/2018				Activity Time 11:45			
Topic/Subject: (REQUEST FOR SUBPOENA FOR APPLE PRODUCT) APPLE WATCHES REPORTED STOLEN							
Summary of Investigation: 1. On November 9, 2018, at approximately 1150 hours I did prepare this Apple Subpoena in regards to this case. 2. Case Status: Active.							
Reporting Officer:		Rank DT3		Name JOHN REINHOLD		Tax Reg. No. 933240	
						Command 209-GRAND LARCENY DIVISION	
Reviewing Supervisor:		Manner of Closing -		Date Reviewed 11/09/2018		Date of Next Review	
				Name MICHAEL WALSH		Supv. Tax No. 914038	

**DETECTIVE BUREAU
PHONE SUBPOENA REQUEST****ATTACHMENT I****POLICE DEPARTMENT
CITY OF NEW YORK**

November 09, 2018

From: JOHN REINHOLD - GRAND LARCENY DIVISION
To: Deputy Commissioner, Legal Matters
Subject: **REQUEST FOR DEPUTY COMMISSIONER'S SUBPOENA**

1. It is requested that you issue a subpoena for **APPLE INC.** , 1 INFINITE LOOP MAIL STOP 3-SU CUPERTINO CA 95014 to perform a **STOLEN APPLE PRODUCT** on the following Serial number(s) :
FH7X700XKDT7 FH7X60UTKDTC GJ9X9HEDJ5X4 G99X20N2J6GD
FH7X70GUKDT9
2. The following facts support the need and relevance of the above listed records:
On October 22, 2018 at 1500 hours an unknown individual did remove Apple Watch devices, from the Apple Store located at 2655 Richmond Avenue, in the confines of the 121 precinct . The above requested Apple device records are required to determine if the Apple devices were used after it was stolen and to aid in locating the perpetrator. The Apple Device Serial numbers are FH7X700XKDT7, FH7X60UTKDTC, GJ9X9HEDJ5X4, G99X20N2J6GD, and FH7X70GUKDT9. I am requesting the above described records for the period from 0001 hours 10/22/2018 to the present.
3. The time frame of the inquiry is to cover the period of October 22, 2018 00:01 through January 22, 2019 23:59.
4. Complaint: #2018-121-006645 , Case Number: #361 , Crime Classification: LARCENY, GRAND FROM STORE-SHOPL, DT3 JOHN REINHOLD, tax #933240 assigned. The address of the GRAND LARCENY DIVISION is 1 POLICE PLAZA, MANHATTAN, NY 10038. The telephone number is [REDACTED] fax number [REDACTED]

JOHN REINHOLD
DT3

FIRST ENDORSMENT

Commanding Officer, GRAND LARCENY DIVISION to the Deputy Commissioner, Legal Matters, November 09, 2018. I certify that the records requested are needed for the above investigation and cannot be obtained by other reasonable investigative means.

MICHAEL WALSH
LT

Approved by: 914038 LT MICHAEL WALSH on November 09, 2018




DETECTIVE BUREAU
ATTACHMENT I


DD5 ATTACHED FILES

ATTACHMENT I : ADDITIONAL ATTACHMENTS




[Phone Subpoenas-11/13/2018 11:45](#)

 GENERAL INVESTIGATION				Crime/Condition GRAND LARCENY		Command 121-121ST PRECINCT Date of This Report 11/10/2018	
Date of UF61 10/26/2018	Complaint No. 2018-121-06645	Date Case Assigned 11/03/2018	Case No. 2018 - 361	Unit Reporting STATEN ISLAND GRAND LAR		Follow-Up No. 17	
Reference Pattern No 2018-6042				Command 209-DB GRAND LARCENY SQUAD			
Reference Case No 2018 - 361				Command 209-DB GRAND LARCENY SQUAD		Complaint No 2018- 121- 6645	
Complainant's Name APPLE			Address 2655 RICHMOND AVENUE STATEN ISLAND NY 10314			Apt No.	
Nickname/Alias/Middle Name							
Sex BUSINESS	Race		Date of Birth		Age		
Home Telephone	Business Telephone	Cell Phone		Beeper #		E-Mail Address	
Activity Address Location OFFICE			Street	City	State	Zip	Apt #
Cross Street				Intersection of and		Premise Type	
Activity Date 11/10/2018				Activity Time 12:45			
Topic/Subject: PREPARATION OF PHOTO ARRAY (BARRIE)							
Summary of Investigation: 1. On November 10, 2018, at approximately 1245 hours, while present at SIGLS, I did follow the procedures listed in the Detective's Guide #7 of 2013, to prepare a Photo Array. I utilized the Photo Manager system to create photo array identifier # 429260, allowing the computer to randomly select that of the position of the perpetrator Mamadou Barrie, in which the computer did place him in position # 5. The undersigned Detective then allowed the computer to randomly select five filler photos that fit the same description of that of the perpetrator, also allowing the computer to randomly select the positions of that of the fillers. 2. Case Status: Active.							
Reporting Officer:	Rank DT3	Name JOHN REINHOLD		Tax Reg. No. 933240		Command 209-GRAND LARCENY DIVISION	
Reviewing Supervisor:	Manner of Closing -	Date Reviewed 11/12/2018	Date of Next Review	Name MICHAEL WALSH		Supv. Tax No. 914038	

 FIS IMAGE REJECTED NOTIFICATION				Crime/Condition GRAND LARCENY		Command 121-121ST PRECINCT Date of This Report 11/11/2018					
Date of UF61 10/26/2018		Complaint No. 2018-121-06645		Date Case Assigned 11/08/2018		Case No. 2018 - 361		Unit Reporting FACIAL IDENTIFICATION S		Follow-Up No. 18	
Reference Pattern No 2018-6042				Command 209-DB GRAND LARCENY SQUAD							
Reference Case No 2018 - 361				Command 209-DB GRAND LARCENY SQUAD						Complaint No 2018- 121- 6645	
Topic/Subject (FIS IMAGE REJECTED NOTIFICATION) DUPLICATE FIS REQUEST								Activity Date 11/11/2018		Activity Time 09:10	
Details											
Summary of Investigation: 1. On November 11, 2018, at approximately 0910 HOURS, THE SUBMITTED IMAGE IS BEING CLASSIFIED AS A REJECTION DUE TO SUBJECT BEING IDENTIFIED IN PREVIOUS REQUEST. TWO REQUESTS / SAME SUBJECT. A POSSIBLE MATCH REPORT HAS BEEN SUBMITTED IN THIS CASE FOR OUSMANE BAH NYSID# [REDACTED]											
ATTACHMENTS											
Reporting Officer:		Rank DT3		Name MICHAEL FURIA			Tax Reg. No. 936627		Command 512-REAL TIME CRIME CENTER		
Reviewing Supervisor:		Manner of Closing -		Date Reviewed 11/12/2018		Date of Next Review		Name EDWIN COELLO		Supv. Tax No. 928091	

Click here to view and print FIS Notification Result Report PDF

 FIS NOTIFICATION RESULT UNAPPROVED		Crime/Condition		Command 430-121 DETECTIVE SQUAD Date of This Report 11/12/2018	
Date of UF61	Complaint No. 2018-121-06645	Date Case Assigned	Case No. 2018 - 361	Unit Reporting SYSTEM GENERATED	Follow-Up No. 19
Reference Pattern No 2018-6042		Command 209-DB GRAND LARCENY SQUAD			
Reference Case No 2018 - 361		Command 209-DB GRAND LARCENY SQUAD			Complaint No 2018- 121- 6645
Topic/Subject (FIS NOTIFICATION RESULT) DUPLICATE FIS REQUEST				Activity Date 11/12/2018	Activity Time 00:00
Details					
Summary of Investigation: 1. On , at approximately					
Specific Results of FIS Analysis Report					
Result					
ATTACHMENT					
No	Attachment			Description	
Reporting Officer:		Rank 999	Name SYSTEM GENERATED		Tax Reg. No. 999999
Reviewing Supervisor:		Manner of Closing -	UNAPPROVED		

View Case Notes		View Notes for this Document		Create New Review Note for this DD5	
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PHOTO ARRAY				Crime/Condition GRAND LARCENY		Command 121-121ST PRECINCT Date of This Report 11/13/2018	
Date of UF61 10/26/2018	Complaint No. 2018-121-06645	Date Case Assigned 11/03/2018	Case No. 2018 - 361	Unit Reporting STATEN ISLAND GRAND LAR		Follow-Up No. 20	

Reference Pattern No 2018-6042		Command 209-DB GRAND LARCENY SQUAD					
Reference Case No 2018 - 361		Command 209-DB GRAND LARCENY SQUAD				Complaint No 2018- 121- 6645	

Topic/Subject (PHOTO ARRAY) PHOTO ARRAY VIEWED BY [REDACTED]				Activity Date 11/13/2018		Activity Time 14:25	
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Complainant's Name APPLE		Address 2655 RICHMOND AVENUE STATEN ISLAND NY 10314				Apt No.	
Nickname/Alias/Middle Name							
Sex BUSINESS	Race		Date of Birth		Age		
Home Telephone	Business Telephone		Cell Phone		Beeper #		E-Mail Address

Person Interviewed Last Name, First M.I. [REDACTED]			Address			Apt No.	
Nickname/Alias/Middle Name							
Position/Relationship EMPLOYEE		Sex FEMALE		Race		Date of Birth	
Home Telephone		Business Telephone		Cell Phone		Beeper #	
						E-Mail Address	


Details							
Summary of Investigation:							
1. On November 13, 2018, at approximately 1428 hours, Detective Joseph Centner was present at the Apple Store located at 2655 Richmond Avenue in Staten Island NY, and he did show a photo array to [REDACTED]. He did follow Detective Guide Procedure # 505-03, including the pre-viewing instruction report, photo array viewing report, and photo array information report. [REDACTED] did view the photo array and stated that she recognized the individual in position# 5(OUSMANE BAH) as the person who did remove store merchandise without payment on October 22, 2018 and October 24, 2018. She then signed under position# 5.							
2. Positive identification.							
3. Case Status: Active.							

Activity Address Location NYC		Street 2655 RICHMOND AVENUE		City STATEN ISLAND		State NY		Zip		Apt #	
Cross Street PLATINUM AVENUE and RICHMOND HILL ROAD				Intersection of				Premise Type CHAIN STORE			

ATTACHMENT		
No	Attachment	Description
1	 1542145808057_181113164926-3172584.pdf	

Reporting Officer:	Rank	Name	Tax Reg. No.	Command
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	DT3	JOHN REINHOLD		933240	209-GRAND LARCENY DIVISION
Reviewing Supervisor:	Manner of Closing -	Date Reviewed 11/13/2018	Date of Next Review	Name MICHAEL WALSH	Supv. Tax No. 914038

 MODIFY INVESTIGATION CARD				Crime/Condition GRAND LARCENY	Command 209-GRAND LARCENY DIVISION Date of This Report 11/13/2018
Date of UF61 10/26/2018	Complaint No. 2018-121-06645	Date Case Assigned 11/02/2018	Case No. 2018 - 361	Unit Reporting STATEN ISLAND GRAND LAR	Follow-Up No. 21

Reference Pattern No 2018-6042	Command 209-DB GRAND LARCENY SQUAD	
Reference Case No 2018 - 361	Command 209-DB GRAND LARCENY SQUAD	Complaint No 2018- 121- 6645

Topic/Subject (MODIFY INVESTIGATION CARD) PROBABLE CAUSE INVESTIGATION CARD ACTIVATED (BAH)	Activity Date 11/13/2018	Activity Time 16:45
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Details Summary of Investigation: 1. On November 13, 2018, at approximately 1645 hours, I am submitting a Probable Cause Investigation Card for Ousmane Bah in regards to this pattern. 2. Case Status: Active.
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ICard							
Control No.				IDS No. I2018046504			
Last Name BAH		First Name OUSMANE		M.I.	Aliases/Nicknames BARRIE MAMADOU	NYSID No. [REDACTED]	
Last known address (Street, Apt, State, Zip) NYC 1351 PROSPECT AVENUE Apt#34 BRONX, NY					Pct. 042		
Sex MALE	Race BLACK	Date of Birth 05/10/2000	Social Security No.	Height 6-1	Weight 150	Hair Color BLACK	Eye Color BROWN
Sought As PERPETRATOR - PROBABLE CAUSE TO ARREST			Precautions to be Observed		Other		
Domestic Violence? No		Misd No			Felony Yes		
EDP/Psych History (If Yes Explain in Specific Instructions for Officers):							
Law Title PL		Law Section PL 155 PETIT LARCENY			Law Code/Description PL 155.30 01 F E 4		
Attempt NO		Type F		Class E		Count 2	

Additional Information Regarding Subject (e.g. Friends, Relatives, Phone Numbers, Additional Addresses)
 Suspect would remove store merchandise from the Apple Store which is located at 2655 Richmond Avenue in the confines of the 121 Precinct. Suspect has given the following names when arrested:
 - Ousmane Bah
 - Mamodou Barrie
 - Barrie Mamdou
 - Barrie Mamadu

Additional Descriptive Information (Tattoos, Piercings, Facial Hair, Eyewear)
 Suspect was observed wearing a black "Atlanta Falcons" jacket and black pants.

Specific Instructions For Apprehending Officers:
 Investigating officer works [REDACTED]. Work cellphone [REDACTED] Office Phone [REDACTED]
 [REDACTED] Ousmane Bah is the subject in Grand Larceny Pattern 6042.

Required Computer Checks					

DALL Checked YES	Active Warrant YES	Notified TaxId 936692	Name SALVATOR GRANATA	Rank DT3	Cmd 580-WARRANT SECTION			
EJustice Checked YES	Active Warrant YES	Notified TaxId 933240	Name JOHN REINHOLD	Rank DT3	Cmd 209-DB GRAND LARCENY SQUAD			
NYSID Checked YES	Multiple Active NYSIDs NO	Notified TaxId 933240	Name JOHN REINHOLD	Rank DT3	Cmd 209-DB GRAND LARCENY SQUAD			
CRIMS Checked YES	Scheduled Court Date NO	Date of Next Court Appearance	Court Location	Court Part	Notified TaxId 933240	Name JOHN REINHOLD	Rank DT3	Cmd 209-DB GRAND LARCENY SQUAD

Command Phone Number
212-760-5236

Reporting Officer:	Rank DT3	Name JOHN REINHOLD		Tax Reg. No. 933240	Command 209-GRAND LARCENY DIVISION
Reviewing Supervisor:	Manner of Closing -	Date Reviewed 11/13/2018	Date of Next Review	Name MICHAEL WALSH	Supv. Tax No. 914038